



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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March 16, 2006

IN REPLY PLEASE

REFER TO FILE: PD-2

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**MYRRH STREET, ET AL.
AMENDMENT TO CITY OF COMPTON-COUNTY COOPERATIVE
AGREEMENT NO. 74791
SUPERVISORIAL DISTRICT 2
4 VOTES**

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Mayor of the Board to sign the enclosed Amendment to Agreement No. 74791 with the City of Compton to resurface and reconstruct the deteriorated roadway pavement on Myrrh Street from Butler Avenue to Washington Avenue, Williams Avenue from McMillan Street to Rosecrans Avenue, and the alley east of Long Beach Boulevard from Josephine Court to Marcelle Street, which are jurisdictionally shared between the County and the City. The Amendment provides for the City to assign a portion of its available Federal Surface Transportation Program (STP) funds to the County in lieu of cash to finance its fixed contribution of \$90,000 toward the construction cost of the project which is currently estimated to be \$380,000. All other provisions of Agreement No. 74791 shall remain in full force and effect.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On March 30, 2004, Synopsis No. 62, your Board approved Agreement No. 74791 with the City of Compton to resurface and reconstruct the deteriorated roadway pavement on Myrrh Street from Butler Avenue to Washington Avenue, Williams Avenue from McMillan Street to Rosecrans Avenue, and the alley east of Long Beach Boulevard from Josephine Court to Marcelle Street, which are jurisdictionally shared between the County and the City. Agreement No. 74791 provides for the County to perform the

preliminary engineering and administer the construction of the project. Under the terms of the Agreement, the City is to contribute a fixed amount of \$90,000 toward the construction cost of the project, and the County is to finance the project costs in excess of this amount.

Subsequent to the execution of Agreement No. 74791, the City requested to use a portion of its Federal STP funds in lieu of cash to finance the City's fixed contribution of \$90,000 toward the construction cost. Accordingly, the enclosed Amendment provides for the City to assign to the County a portion of its available Federal STP funds instead of a cash payment to finance its fixed contribution.

This proposal is authorized and provided for by the provisions of Sections 1680 through 1685 of the California Streets and Highways Code and Section 6500, et seq. of the Government Code.

Implementation of Strategic Plan Goals

This action meets the County Strategic Plan Goal of Service Excellence. By improving the aforementioned streets, residents of the City of Compton and the unincorporated area who travel on these streets will benefit and their quality of life will be improved.

FISCAL IMPACT/FINANCING

The total construction cost is currently estimated to be \$380,000 with the City's share being \$90,000, which represents the City's fixed contribution, and the County's share being \$290,000. The City will finance its share of the construction cost by assigning a portion of its available Federal STP funds to the County in lieu of cash. This project will be included in the Fiscal Year 2006-07 Road Fund Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Amendment provides for the City to contribute a fixed amount of \$90,000 toward the construction cost by assigning Federal STP funds to the County in lieu of cash. All other provisions of Agreement No. 74791 shall remain in full force and effect. The Amendment has been approved as to form by County Counsel.

The Honorable Board of Supervisors
March 16, 2006
Page 3

ENVIRONMENTAL DOCUMENTATION

The California Environmental Quality Act requires public agency decision makers to document and consider the environmental implications of their actions. On March 30, 2004, Synopsis 62, your Board found the proposed project to be categorically exempt pursuant to Section 15301 of the California Environmental Quality Act and Classes 1 (x), 9, 14, and 20 of the County Environmental Guidelines.

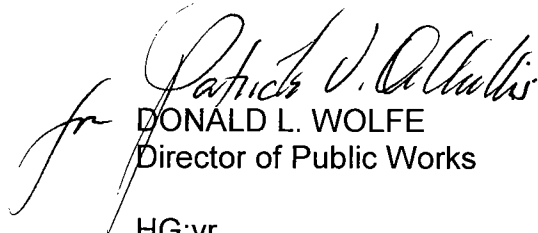
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The proposed improvements are needed and of general County interest.

CONCLUSION

Enclosed are two copies of the Amendment, which have been approved by the City and approved as to form by County Counsel. Upon approval by your Board, please return the copy marked CITY ORIGINAL to Public Works for processing together with one adopted copy of this letter. The copy marked COUNTY ORIGINAL is for your files.

Respectfully submitted,


DONALD L. WOLFE
Director of Public Works

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C060913

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Enc.

cc: Chief Administrative Office
County Counsel

A M E N D M E N T T O A G R E E M E N T N O. 74791

THIS AMENDMENT TO AGREEMENT, made and entered into by and between the CITY OF COMPTON, a municipal corporation in the County of Los Angeles (hereinafter referred to as CITY), and the COUNTY OF LOS ANGELES, a political subdivision of the State of California (hereinafter referred to as COUNTY):

W I T N E S S E T H

WHEREAS, CITY and COUNTY have heretofore executed CITY-COUNTY Agreement No. 74791, dated March 30, 2004, (hereinafter referred to as AGREEMENT), regarding a cooperative project to perform the preliminary engineering, construction inspection and engineering, and contract administration to resurface and reconstruct the deteriorated roadway pavement on Myrrh Street from Butler Avenue to Washington Avenue, Williams Avenue, from McMillan Street to Rosecrans Avenue, and the alley east of Long Beach Boulevard from Josephine Court to Marcelle Street including the reconstruction of curb, gutter, sidewalk and alley intersections, and the construction of wheelchair ramps, previously and hereinafter referred to as PROJECT; and

WHEREAS, under the terms of AGREEMENT, CITY is willing to contribute a fixed amount of Ninety Thousand and 00/100 (\$90,000.00) toward CONSTRUCTION COST OF PROJECT; and

WHEREAS, CITY now proposes to finance its fixed contribution of CONSTRUCTION COST OF PROJECT by assigning a portion of its available Federal Surface Transportation Program (STP) funds to COUNTY in lieu of cash; and

WHEREAS, the Los Angeles County Metropolitan Transportation Authority has procedures in effect that permit the transfer of STP funds between agencies; and

WHEREAS, COUNTY is willing to accept CITY'S assignment of STP funds; and

WHEREAS, PROJECT is within the shared geographical boundaries of CITY and COUNTY; and

WHEREAS, PROJECT is of general interest to CITY and COUNTY.

NOW, THEREFORE, CITY and COUNTY mutually agree to amend AGREEMENT as follows:

Section (2), paragraph b., is deleted and the following new paragraph b. is inserted:

(2) CITY AGREES:

- b. To assign a portion of CITY'S available Federal STP funds to COUNTY to finance CITY'S fixed contribution of Ninety Thousand and 00/100 Dollars (\$90,000.00). Such assignment shall be effective upon full execution of this AGREEMENT with no further action required by CITY.

Section (3), paragraph b., is deleted and the following new paragraphs b. and c. are inserted; paragraphs c., d., and e. are redesignated d., e., and f., respectively:

(3) COUNTY AGREES:

- b. To accept CITY'S assignment of STP funds.
- c. To finance CONSTRUCTION COST OF PROJECT in excess of CITY'S assignment of Ninety Thousand and 00/100 Dollars in STP funds.

Section (4), paragraph a., is deleted and the following new paragraphs a. and b. are inserted; paragraphs b., c., d., e., f., g., h., i., and j. are redesignated c., d., e., f., g., h., i., j., and k., respectively:

(4) IT IS MUTUALLY UNDERSTOOD AND AGREED AS FOLLOWS:

- a. That CITY'S total actual assignment of Federal STP funds shall be an amount equal to its fixed contribution of Ninety Thousand and 00/100 Dollars (\$90,000.00).
- b. That if for some reason CITY'S available balance of Federal STP funds is insufficient to finance CITY'S commitment, as set forth in paragraph (4) a., above, CITY shall pay COUNTY other CITY funds, upon demand by COUNTY, so that when combined with CITY'S available Federal STP funds, the total will equal CITY'S fixed contribution of Ninety Thousand and 00/100 Dollars (\$90,000.00). Said demand will consist of a billing invoice prepared by COUNTY.

In all other respects, the provisions of AGREEMENT No. 74791 shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have caused this AMENDMENT TO AGREEMENT No. 74791 to be executed by their respective officers, duly authorized, by the CITY OF COMPTON on _____, 2005, and by the COUNTY OF LOS ANGELES on _____, 2005.

COUNTY OF LOS ANGELES

By _____
Chair, Board of Supervisors

ATTEST:

VIOLET VARONA-LUKENS
Executive Officer of the
Board of Supervisors of
the County of Los Angeles

By _____
Deputy

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By [Signature]
Deputy

CITY OF COMPTON

By [Signature]
City Manager

ATTEST:

By [Signature] 1-26-06
City Clerk

By [Signature] (1/24/06)
City Attorney

RESOLUTION NO. 21,842

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
COMPTON AUTHORIZING THE CITY MANAGER TO ENTER
INTO A CITY-COUNTY COOPERATIVE AGREEMENT NO. 74791
PROVIDING FOR THE RESURFACING AND RECONSTRUCTION
OF PORTIONS OF MYRRH STREET, WILLIAMS AVENUE, AND
ALLEY EAST OF LONG BEACH BOULEVARD

WHEREAS, the County plans to resurface and reconstruct portions of Myrrh Street,
Williams Avenue, and the alley east of Long Beach Boulevard; and

WHEREAS, the City and County have previously agreed to accomplish this road
reconstruction work; and

WHEREAS, the agreement is re-mobilized in an amendment to the City-County
Cooperative Agreement 74791; and

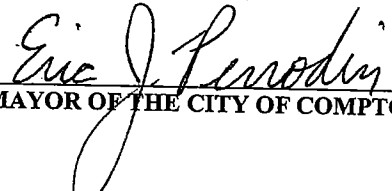
NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF
COMPTON DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. That the City Manager is authorized to enter into a City-County
Cooperative Agreement No. 74791 upon the advice of the City Attorney, providing for the
Resurfacing and Reconstruction of portions of Myrrh Street, Williams Avenue, and alley east
of Long Beach Boulevard.

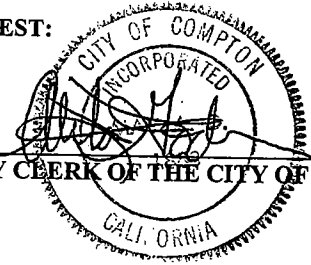
SECTION 2. That copies of this resolution shall be filled in the offices of the City
Manager, City Controller, City Attorney, Street Department, City Clerk, and the Public Works
Department.

SECTION 3. That the Mayor shall sign and the City Clerk shall attest to the adoption
of this resolution.

ADOPTED this 20th day of December, 2005


MAYOR OF THE CITY OF COMPTON

ATTEST:


CITY CLERK OF THE CITY OF COMPTON

1 **RESOLUTION NO.** 21,842
2 **PAGE 2**

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5 **STATE OF CALIFORNIA**
6 **COUNTY OF LOS ANGELES**
7 **CITY OF COMPTON**

8 I, Alita Godwin, City Clerk of the City of Compton, hereby certify that the
9 foregoing resolution was adopted by the City Council of the City of Compton, signed by the
10 Mayor and attested by the City Clerk at a regular meeting thereof held on this 20th day of
11 December, 2005

12 That said resolution was adopted by the following vote , to wit:

13 **AYES:** **COUNCIL MEMBERS-** Calhoun, Dobson, Hall, Perrodin
14 **NOES:** **COUNCIL MEMBERS-** None
15 **ABSENT:** **COUNCIL MEMBERS-** Argonza

